

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, JANUARY 22, 2015, AT 5:00 P.M. AT
LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chapman, Ellickson, Land, McBirney Rini, Robinson, Zucker

ABSENT: None

PUBLIC COMMENTS

Johanna Fassbender, representing the History Museum, announced the Museum's upcoming exhibit and encouraged the Commission to help notify residents of the exhibit.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Vice Chair Chapman, seconded by Commissioner Rini, the Commission unanimously approved the minutes of the meeting of December 11, 2014, as amended.

2. Installation of public art
Staff presented the report. Chair McBirney reported on the January 14, 2015 Parks and Recreation Commission meeting.

Action: Upon a motion by Commissioner Robinson, seconded by Commissioner Ellickson, the Commission unanimously recommended installation of a series of sculptures Jane Reyes in Marymeade Park and the moving of *By the Sea* from Redwood Grove to Marymeade Park.

3. 2013/14 Work Plan
Commissioners discussed the 2013/14 Public Arts Commission Work Plan.

4. 2015 Commission meeting schedule
Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Robinson, the Commission unanimously approved the 2015 Commission meeting schedule.

5. Public Art Site and Selection criteria
This item was continued to a future meeting.

INFORMATIONAL ITEMS

6. Monthly staff report
Staff reported the Council would review the Commission's recommendation on art financing at its January 27, 2015 meeting.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Chair McBirney reported on individual meetings with City Manager Somers, Mayor Pepper and Councilmembers Mordo and Prochnow.

ADJOURNMENT

Chair McBirney adjourned the meeting at 6:37 p.m.